

# STATE PROPERTY AND BUILDINGS COMMISSION

October 11, 2017, 3:30 pm

Room 182, Capital Annex

## AGENDA

1. Call to Order  
    a. Roll Call  
    b. Notification of Press  
Melinda M. Hill, Chief of Staff  
Finance and Administration Cabinet
2. Approval of Minutes – August 9, 2017  
    **Attachment A (Minutes)**  
Ms. Hill
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority (the “Authority”) of a refunding revenue bond financing for Louisville Arena Authority, Inc. in an aggregate principal amount not to exceed \$450,000,000; approving the refunding of the outstanding Kentucky Economic Development Finance Authority, Louisville Arena Project Revenue Bonds, Series 2008 (Louisville Arena Authority, Inc.) previously issued by the Authority to finance the acquisition, development, construction, and installation of the KFC YUM! Center in downtown Louisville Kentucky.  
    **Attachment B (Resolution 2017-11)**  
Sandy Williams, Deputy Executive Director  
Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$10,500,000.  
    **Attachment C (Resolution 2017-12)**  
John Brady, Analyst  
Office of Financial Management
5. Other Business  
Ms. Hill
6. Adjournment  
Ms. Hill